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1/22/96

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

302-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001050)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUSA & SON ENTERPRISES INC.

FAX AUDIT NUMBER: H96000001050

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/22/1996

TIME REQUESTED: 15:13:24

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
96 JAN 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22

FLORIDA DIVISION OF CORPORATIONS

96 JAN 23 AM 8:10

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ARTICLES OF INCORPORATION

OF

SOUSA & SON ENTERPRISES INC.

FILED
56 JUN 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUSA & SON ENTERPRISES INC.

The principal place of business of this corporation shall be: 245 N.E. 1th Street #224
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alvaro Raymundo de Sousa

245 N.E. 1st Street Miami, Fl 33142
Suite #224

Prepared by: Alvaro Raymundo de Sousa
245 N.E. 1th St., Suite 224
Miami, Fl 33142
(305) 864-4536

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alvaro Raymundo de Sousa

245 N.E. 1st Street Suite 224
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 22nd day of January, 1996

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUSA & SON ENTERPRISES INC.

2. The name and address of the registered agent and office is:

Alvaro Raymundo de Sousa
(P.O. BOX NOT ACCEPTABLE)

245 N.E. 1th St., Suite 224

(CITY/STATE/ZIP)

Miami, Fl 33142

FILED
96 JUN 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE Director

DATE 1/22/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1/22/96

REGISTERED AGENT FILING FEE:

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/31/96

FLORIDA DIVISION OF CORPORATIONS

2:56 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINED STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001513))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SOUSA & SON ENTERPRISES INC.

FAX AUDIT NUMBER: H96000001513

CURRENT STATUS: REQUESTED

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CERTIFICATE OF STATUS: 0

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C. Brown
Florida

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96 JAN 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN 31 PM 4:05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUSA & SON ENTERPRISES INC.

(present name)

H96000001513
FILED
JAN 31 PM 4:59
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NOTARIAL PUBLIC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article 1:

The name of the corporation shall be:
SOUSA & SON ENTERPRISE CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 30/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Prepared by: Alvaro Raymundo de Sousa
245 N.E. 1th St., Suite 224
Miami, Fl 33142 (305) 864-4536

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Signed this 32 day of January, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alvaro Raymundo de Sousa

Typed or printed name

PRESIDENT

Title

H96000001513